GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:5330
ANSWERED ON:29.04.2005
BOGUS ACCOUNTS
Singh Shri Prabhunath

Will the Minister of FINANCE be pleased to state:

(a) whether the Government is aware that bogus accounts are being opened in the banks;

(b) if so, the details thereof;

(c) the number of such accounts that have come to notice of the Government during the last three years as on date; and

(d) the steps taken by the Government in this regard ?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

(a) :- Reserve Bank of India (RBI) have reported that they have not come across any instance of bogus accounts being opened in the Banks as observed from Annual Financial Inspection (AFI), scrutiny etc.

(b), (c) & (d) :- Do not arise.